

# **BOARD MINUTES**

## **HISTORIC SITES BOARD**

January 22, 2002

### **ADMINISTRATIVE ITEMS**

#### **ITEM 1 – ADMINISTRATIVE**

##### **A. Board Administrative Matters and General Information**

- **Call to Order**  
6:36PM
- **Members Present:**  
Paul Johnson  
Carmen Lucas  
Charles Muse  
Jim Royle  
Margie Warner  
2 empty seats
- **Excused Absences:**
- **Other General Information**

##### **B. Conflict of Interest Declaration**

None

##### **C. Approval of 12/17/01 Board Minutes**

Paul Johnson made a motion that the minutes for the December 17, 2001 meeting be approved.

2<sup>nd</sup> by Carmen Lucas.

Motion carried.

##### **D. Empty Seats**

Recommend that at least one of the two seats be filled with a landscape architect.

Paul Johnson made a motion that the seats that were occupied by Ben Segawa and Henri Lagatella be replaced with new members.

2<sup>nd</sup> by Charles Muse.

Motion carried.

#### **E. Election of Officers for the 2002 Term**

Paul Johnson made a motion that the 2001 officers remain the same for the 2002 term.

2<sup>nd</sup> by Margie Warner.

Motion carried.

2002 Officers:

Jim Royle	President
Charles Muse	Vice President

#### **F. Reports**

- **Public Outreach**
- **Board of Supervisors Meeting (1/10/02) – Charles Muse**  
The Mills Act was approved unanimously. All speakers were in favor of the Mills Act.  
1<sup>st</sup> item on the BOS Agenda.

#### **G. Announcements**

### **ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS**

#### **A. Public Comment**

**Issues within the Jurisdiction of the Historical Sites Board not previously heard.**  
**Request to speak should be submitted to the hearing staff liaison at the time of the meeting.**

#### **B. Presentations**

1. **Lynne Christenson – County Historian**
2. **Mills Act Update – Staff Report**  
Charles Muse made this report in item 1E.
3. **Local Register Update – Staff Report**  
Should be approved within the next two months.
4. **Hidden Meadows Pre-excavation Agreement – Staff Report**  
Change in language not context.
5. **Archaeology Conservancy – Staff Report**  
They provide a tax incentive to projects when sites are gifted to them.
6. **Appeals – Staff Report**  
Removed from the back of the Notice of Public Hearing. Appeals are only available when a decision is made. The Historic Site Board is only an advisory body.

### **ACTION ITEMS**

#### **ITEM 3 – HIDDEN VALLEY ESTATES “H” DESIGNATOR**

**Description:** Continued from the 12/17/01 meeting. This project has undergone environmental review. As a condition of approval, a zone reclassification placing an “H” (Historical/Archaeological Landmark or District) designator is to be placed on the historical site identified as “Indian Dam” and the pool of water associated with it.

**Todays Action:** Recommend approval of the "H" Designator for the Indian Dam site.

**Discussion:** The site has not been recorded. Staff will schedule a field visit before the next meeting to record the site. Decision to be made next month.

**OTHER**

**1. Future Agenda Items:**

- Oak Country Estates – Notify Ramona Planning Group
- County Administration Building – Proposed Development

**2. Workshop**

- Paul Johnson spoke with Lucinda Woodward (SHPO) who would be more than willing to put a workshop together for the Historic Site Board. Morning session Historic Site Board members only/afternoon session invite other jurisdictions to join.

**ADJOURNMENT**

Meeting adjourned at 8:20PM.

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**APPROVAL OF BOARD MINUTES:**

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Chairman, Jim Royle

**February 19, 2002**

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Vice Chairman, Charles Muse

**February 19, 2002**

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**\*Audio tapes containing the activities of the meeting are available for review**